

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

V.

HSBC BANK USA, N.A. and
HSBC HOLDINGS PLC,

Defendants.

No. 12-cr-763(JG)

NOTICE OF APPEAL

PLEASE TAKE NOTICE that plaintiff United States of America hereby appeals to the United States Court of Appeals for the Second Circuit from this Court's Memorandum and Order, dated January 28, 2016, which granted in part the motion to unseal the Monitor's Report and the appended United States Country Report. ECF No. 52.

Dated: February 4, 2016

ROBERT L. CAPERS
United States Attorney

By: /s/
Alexander A. Solomon
Daniel S. Silver
Assistant U.S. Attorneys
(718) 254-6074/6034

M. KENDALL DAY
Chief, Asset Forfeiture and Money
Laundering Section
Criminal Division
United States Department of Justice

By: /s/
 Laura Billings
 Trial Attorney
 (202) 305-1245